



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **CONSTITUTION COMMISSION** will be held via Zoom - <https://us06web.zoom.us/j/83898005160> on **Wednesday, 25th May, 2022** commencing at 4.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at <https://www.rutland.gov.uk/my-council/have-your-say/>

A G E N D A

1) APOLOGIES FOR ABSENCE

To record any apologies for absence.

2) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

3) PETITIONS, DEPUTATION AND QUESTIONS

To receive any petitions, deputations and questions received from members of the public in accordance with the provisions of Procedure Rule 93.

The total time allowed for this shall be 30 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received.

4) QUESTIONS FROM MEMBERS

To consider any questions received from Members of the Council in accordance with the provisions of Procedure Rule 95.

5) NOTICES OF MOTION

To consider any Notices of Motion from Members submitted under Procedure Rule 97.

6) APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Committee for the municipal year.

7) WORK PLAN 2022-23

To receive the Constitution Commission Work Plan and note the expected items for future meetings.
(Pages 3 - 4)

8) FLAG POLICY

To receive a copy of the proposed Flag Policy for recommendation to Council for approval.
(Pages 5 - 12)

9) MEMBERS DEVELOPMENT STRATEGY

To receive Report No.102/2022 from the Monitoring Officer.
(Pages 13 - 30)

10) ANY URGENT BUSINESS

To receive items of urgent business which have previously been notified to the person presiding.

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DISTRIBUTION

MEMBERS OF THE CONSTITUTION COMMISSION

1. Councillor L Stephenson (Chair)
2. Councillor R Powell
3. Councillor M Oxley
4. Councillor G Waller
5. Councillor G Brown
6. Councillor P Browne